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# **Programming Coordinating Meeting Minutes**

July 8, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Mark Avery (DuPage County – Land Use Committee), Alan Bennett

(Village of Elmwood Park - CMAP Board), Jack Darin (Sierra Club – Environment and Natural Resources Committee), Joe Deal (City of Chicago – CMAP Board), John Grueling (Will County Center for Economic Development - Economic and Community Development Committee), Russell Hartigan (Lyons Township - CMAP Board), Beth McClusky (Metra – Transportation Committee), Marilyn Michelini (Village President of Montgomery – CMAP Board), Raul Raymundo (Resurrection Project - CMAP Board), Leanne Redden (Regional

Transportation Authority – CMAP Board representing Steve Schlickman), Dan Shea (McHenry County Board - CMAP Board), Tammy Wierciak (West Central Municipal Conference- Human Service Committee)

Members Absent: Beth Dever (Metropolitan Mayors Caucus - Housing Committee), Nigel

Telman (Sidley-Austin, LLP - CMAP Board)

Others Present: Kristen Anderson (Metra), Pat Carey (City of Chicago), Paul Heltne

(Public), Tam Kutzmark (DMMC), Mike Sullivan (KKCOM), Chris Staron (NWMC), Mike Walczak (NWMC), Jan Ward (Kane County Division of

Transportation)

Staff Present: Patricia Berry, Randy Blankenhorn, Stephanie Dock, Jesse Elam, Doug

Ferguson, Tara Fifer, Lori Heringa, Don Kopec, Tam Kutzmark, Jill Leary, Tom Murtha, Holly Ostdick, Joy Schaad, Gordon Smith, Chris Staron,

Mike Sullivan, Mike Walczak, Jan Ward, Kermit Wies

#### 1.0 Call to Order and Introductions

The meeting was called to order at 8:05 a.m. by Chairman Joe Deal.

### 2.0 Agenda Changes and Announcements

There were no agenda changes or announcements. Summaries of the latest activities of the six CMAP working committees were distributed.

### 3.0 Approval of Meeting Minutes

A motion made by Mr. Shea to approve the minutes of the April 8, 2009 Programming Coordinating Committee meeting as presented was seconded by Mr. Hartigan. With all ayes, the motion carried.

### 4.0 Neighborhood Stabilization Program 2 (NSP2)

Ms. Lee Deuben of CMAP made a presentation on the history and current application for Neighborhood Stabilization Funds. For the first time, the region came together and determined it would be beneficial to submit an application for the entire region instead of each agency requesting its own funding. The presentation is available on the Programming Coordinating Committee's page on the CMAP website at: http://www.cmap.illinois.gov/programming/minutes.aspx.

### 5.0 Implementation of Developments of Regional Importance

Mr. Wies of CMAP reviewed the draft DRI application included in the committee's packet (available at: <a href="http://www.cmap.illinois.gov/programming/minutes.aspx">http://www.cmap.illinois.gov/programming/minutes.aspx</a>.) The committee thanked Mr. Wies for his excellent work and patience as this process has worked its way through numerous iterations.

#### 6.0 Northeastern Illinois Regional Greenways and Trails Plan Update

Mr. Murtha of CMAP presented on the Northeastern Illinois Regional Greenways and Trails Plan update. The presentation and the proposed map is available at: <a href="http://www.cmap.illinois.gov/programming/minutes.aspx">http://www.cmap.illinois.gov/programming/minutes.aspx</a>.

#### 7.0 Congestion Mitigation and Air Quality Improvement Program

Mr. Ferguson of CMAP highlighted the slow progress in obligating some CMAQ projects and the unrealized benefits of the program because projects are not being accomplished in a timely manner. He stated that a large rescission, approximately \$300 million for Illinois, for all federal programs is anticipated at the end of this federal fiscal year (September 30, 2009). He stated a summary sheet, available at <a href="http://www.cmap.illinois.gov/programming/minutes.aspx">http://www.cmap.illinois.gov/programming/minutes.aspx</a>, illustrates how the unobligated balance for projects programmed prior to 2006 will be distributed among future years, and also highlights the unobligated balance for the entire program.

#### 8.0 Other Business

There was no other business brought before the Committee.

#### 9.0 Public Comment

There was no public comment.

### 10.0 Next Meeting

The next Programming Coordinating Committee is scheduled for September 9, 2009 at 8:00 a.m.

## 11.0 Adjournment

Mr. Hartigan made a motion to adjourn the meeting. Mr. Darin seconded the motion. Vote: All Ayes. Motion Carried.

Respectfully submitted,

Patricia A. Berry/

Principal Planner, Staff Liaison

Approved as presented, by unanimous vote, September 9, 2009.